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LIMITED LIABILITY AMENDMENT

VALUE CHAIN CONSULTING LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

VALUE CHAIN CONSULTING LLC

FIRST: The date of filing of the Articles of Organization was March 27, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by

the Limited Liability Company:

"ARTICLE (V - Management

The Company is to be managed by one or more manager and is therefore a manager-managed company."

Dated: April _____, 2003

Signature of a member or authorized representative of a member

Edward R. Wohlwender
Typed or printed name of signee

Filing Fee: \$25.00

DIVISION OF CORPORATION

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